

MINUTES OF MEETING OF BOARD OF PUBLIC WORKS OF MARCH 27TH, 1933.

The Board of Public Works met in the offices of the Governor, Annapolis, on Monday, March 27th, 1933.

Present:

Albert C. Ritchie, Governor.  
Wm. S. Gordy, Jr., Comptroller.

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The following letters from the Office of Joseph Evans Sperry, Architects for Power Plant and Laundry Building at Crownsville State Hospital, were read and considered:

OFFICE OF JOSEPH EVANS SPERRY  
409 Calvert Bldg.  
Baltimore, Md.

March 15, 1933.

SUBJECT Power Plant, Laundry, Pumps, etc.  
Crownsville State Hospital

The Board of Public Works,  
Annapolis, Maryland.

Mr. Joseph McCusker, Secretary.

Gentlemen:-

The proposals for increasing the Power Plant, Laundry, Pumps and other appliances necessary for the Additions to "Hugh Young Building and Equipment and Stokers for Power Plant etc.," were received and opened by the Board of Managers of the Crownsville State Hospital at their regular meeting held at the Hospital Wednesday, March 15th, 1933.

We were instructed to submit to you for your approval and ratification their recommendation of accepting the proposal of the lowest contractors on the following:

Lacchi Construction Company for Additions to  
Boiler House, Pump Room, Laundry, Underground  
Tunnel for Piping, Transformer Vault, etc.....\$16,797.00

E. Keeler Company for 2 new Boilers..... 17,345.00

Industrial Piping and Engineering Company,  
for Piping..... 21,670.00

George W. Walther & Company, for Electric Work. 10,223.00

Consolidated Gas, Electric Light & Power Co.,  
for Underground Cables..... 1,743.24  
\$67,778.24

Other appliances necessary for the above additions on which proposals were received were held for a further consideration by the Board pending an investigation of the equipment by the Architects and Consulting Engineer.

Radial Brick Stack.....\$3,213.00)  
Stokers for 2 new Boilers..... 7,291.00) Subject to  
Coal Handling Device..... 1,300.00) revision  
11,804.00

Items to be purchased through Central Purchasing Bureau:

Draft Fans and Turbines.....\$2,415.00)  
Feed Pumps and Hot Water Circulating Pump..... 413.00) Subject to  
Laundry Equipment allowance.....15,000.00) revision  
Feed Water Heater and Hot Water Heater..... 1,560.00)  
Grease and Oil Extractor..... 627.24)  
Kitchen Equipment..... 2,484.00)  
22,499.24

All of the foregoing items are to come out of the General Construction Loans of 1929 (\$10,000.00) and 1931 (\$242,000.00), for Additions to "Hugh Young Building and Equipment and Stokers for Power Plant", and were approved by you in your letter to us dated April 23, 1932.

Up to the present time, contracts have been made amounting to approximately.....\$125,463.74

Add all of the above..... 102,081.48  
\$227,545.22

Architects' and Engineer's Commissions,  
including additional drawings required, approximately.. 14,000.00  
\$241,545.22

Appropriation 1929.....\$10,000.00  
Appropriation 1931.....242,000.00  
\$252,000.00

We are giving below excerpt from our specifications relating to Contract Bonds, which was given us by the Attorney General's Office:

CONTRACT BOND:

"The successful bidder will be required to give bond, in the full amount of the contract price, of a Surety Company authorized to do business in the State of Maryland. The bond shall be in accordance with Maryland General Laws governing contract bonds.

The Surety Company furnishing the bond must have the approval of the Owner."

The bonding Companies proposed by the contractors to whom the Board have recommended are as follows:

The Lacchi Construction Company	Lloyds Insurance Company of America.
E. Keeler Company	American Bonding Co. of Baltimore.
The Industrial Piping & Engineering Company	Fidelity & Deposit Co. of Md.
George W. Walther Company	American Bonding Co. of Balto.

The Board of Managers are anxious to have your approval on the above as soon as possible, and we will hold ourselves in readiness to appear before you should you desire any further information.

Very truly yours,

OFFICE OF JOS. EVANS SPERRY

By .s. Herbert G. Crisp

.s. James Posey  
CONSULTING ENGINEER

Copy to  
Dr. Robert P. Winterode  
Mr. James Posey  
HGC.VC

OFFICE OF JOSEPH EVANS SPERRY

March 23, 1933.

Subject: Power Plant, Laundry, Pumps etc.  
Crownsville State Hospital.

The Board of Public Works,  
Annapolis, Maryland.

Mr. Joseph McCusker, Secretary.

Gentlemen:-

At a special meeting of the Board of Managers of the Crownsville State Hospital held this date, all proposals for the Stoker Equipment for the above building were rejected, and we were authorized to get new proposals for Stokers to be installed under all four boilers, whereas the previous bids included Stokers for two boilers only.

We were also instructed to convey this information to you, and ask that the approval of the previous Stoker bid sent you March 15th, 1933, be held pending the new bids.

There will be some slight change in the building contract to take care of the additional Stokers, but that can be adjusted with the low bidder on this part of the work.

Very truly yours,

OFFICE OF JOS. EVANS SPERRY

By /s/ Herbert G. Crisp

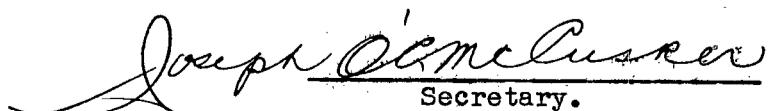
/s/ James Posey  
CONSULTING ENGINEER

Copy to  
Dr. Robert P. Winterode  
Mr. James Posey

HGC:VC

After due consideration of the matter it was agreed to approve the contracts as outlined, and the purchase of other appliances necessary aggregating \$102,081.48.

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There being no further business, the meeting adjourned.

  
Secretary.